

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 9, 2017**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, January 9, 2017, with Councillor Lewis presiding.

Councillor Miller recognized Pastor Christopher Holland, The Father's House, who led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 ABSENT:

A quorum of twenty-five members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor McQuillen introduced new minority caucus attorney, Ted Nolting. Councillor Kreider recognized Perry Township neighborhood advocate Allie Cass. Councillor Wesseler recognized member of the Southport Council, Sharon Hostetler. Councillor Lewis recognized her husband Leroy Lewis. Councillor Oliver recognized those in attendance with interest in the transit proposal. Councillor Evans recognized David Lewis, political liaison for AT&T.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 9, 2017, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

December 28, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

GENERAL ORDINANCE NO. 78, 2016 – authorizes weight limit restrictions on Exeter Avenue and surrounding streets (District 16)

GENERAL ORDINANCE NO. 79, 2016 – authorizes intersection controls at Mellen Road and Conaroe Street (District 22)

GENERAL ORDINANCE NO. 80, 2016 – authorizes intersection controls at Vandalia Avenue, Fleming and Roena Streets (Districts 16/22)

GENERAL ORDINANCE NO. 81, 2016 – authorizes intersection controls on Wood Hollow Drive and Lane (District 25)

GENERAL ORDINANCE NO. 82, 2016 – authorizes intersection controls on Manning Road between 60th and 62nd Streets (District 8)

GENERAL ORDINANCE NO. 83, 2016 – authorizes intersection controls at Reisner and Wilkins Streets (District 16)

GENERAL ORDINANCE NO. 84, 2016 – authorizes intersection controls at Westbrook and Wilkins Streets (District 22)

GENERAL ORDINANCE NO. 85, 2016 – authorizes intersection controls at Morris Street, Waldemere Avenue and Washington Street (District 11)

GENERAL ORDINANCE NO. 86, 2016 – authorizes intersection controls on Hamblen West and East Drives (District 22)

GENERAL ORDINANCE NO. 87, 2016 – authorizes intersection controls on Dark Star Drive and Secretariat Lane (District 20/23)

GENERAL ORDINANCE NO. 88, 2016 – authorizes intersection controls at Bosart Avenue and 11th Street (District 12)

GENERAL RESOLUTION NO. 24, 2016 – approves certain public purpose grants totaling \$314,000 from the Drug Free Community Fund

GENERAL RESOLUTION ON. 27, 2016 – establishes interest in the purchase of temporary and perpetual easements on a parcel of land owned by Butler University for the construction of the Indianapolis North Flood Damage Reduction Project, Westfield Boulevard

SPECIAL RESOLUTION NO. 51, 2016 – recognizes Ted Green, Lloyd Wright and WFYI

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SPECIAL RESOLUTION NO. 52, 2016 – recognizes Rubie L. Alexander on her retirement from Perry Township, 16 years as a member of Perry Township School Board and over 45 years of service in education

SPECIAL RESOLUTION NO. 53, 2016 – recognizes the Riley Hospital for Children at Indiana University Health School Program for their commitment to educating the patients they serve

SPECIAL RESOLUTION NO. 54, 2016 - recognizes the life of Mr. Leroy Sykes, Jr. and honors him for his service during the attack on Pearl Harbor

s/Joseph H. Hogsett, Mayor

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

President Lewis asked for consent to appoint Fred Biesecker, Parliamentarian, as the temporary chairman of the meeting for purposes of the election of officers. Consent was given. The President passed the gavel to Mr. Biesecker.

Election of Officers

Mr. Biesecker opened the floor for nominations for President of the Council. Councillor McQuillen nominated Councillor Lewis for President. Councillor Adamson seconded the nomination. Councillor Gray moved, seconded by Councillor McQuillen, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor Lewis as President.

Mr. Biesecker opened the floor for nominations for Vice President of the Council. Councillor Gray nominated Councillor Adamson for Vice President. Councillor Jackson seconded the nomination. Councillor Gray moved, seconded by Councillor McQuillen, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor Adamson as Vice President.

Mr. Biesecker opened the floor for nominations for Clerk of the Council. Councillor Adamson nominated NaTrina DeBow for Clerk of the Council. Councillor Fanning seconded the nomination. Councillor Adamson moved, seconded by Councillor McQuillen, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing NaTrina DeBow as Clerk of the Council.

Mr. Biesecker returned the gavel to President Lewis.

Certification of Caucus Leaders

NaTrina DeBow, Clerk of the Council, stated that she has certifications that Councillor Gray has been selected as leader of the Democratic Caucus and Councillor McQuillen has been selected as leader of the Republican Caucus.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of December 19, 2017. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

President Lewis recognized Councillors Gray and McQuillen, who presented Councillors Jason Holliday, Scott Kreider, Maggie Lewis, William Oliver, and Leroy Robinson with certificates for perfect attendance at Council and Committee meetings for 2016.

PROPOSAL NO. 4, 2017. The proposal, sponsored by Councillor Robinson, recognizes Miss Indiana Teen USA 2017, Paige Leneigh Robinson. Councillor Robinson moved, seconded by Councillor Gray, to postpone Proposal No. 4, 2017, due to the honoree being unavailable to attend this evening. The proposal was postponed by a unanimous voice vote.

PROPOSAL NO. 5, 2017. The proposal, sponsored by All Councillors, recognizes the public service of Councillor Aaron Freeman. Councillor Mowery read the proposal and moved, seconded by Councillor Miller, for adoption. Proposal No. 5, 2017 was adopted by a unanimous voice vote.

Proposal No. 5, 2017 was retitled SPECIAL RESOLUTION NO. 1, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2017

A SPECIAL RESOLUTION recognizing the public service of Councillor Aaron Freeman.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, from 2010 through 2016, City-County Councillor Aaron Freeman has served his constituents and the people of Indianapolis with integrity and sincerity; and

WHEREAS, Councillor Freeman served on the Community Affairs, Criminal Justice and Courts, Economic Development, and Ethics Committee of which he chaired, Municipal Corporations, Parks and Recreation and Public Safety and Criminal Justice Committees. He additionally served on a special committee: Law Enforcement Study Commission; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the six years of dedicated service given by Councillor Aaron Freeman as a member of the Council.

SECTION 2. On behalf of the citizens of Indianapolis, the Council extends its appreciation and gratitude to Councillor Freeman, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

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PROPOSAL NO. 6, 2017. The proposal, sponsored by All Councillors, recognizes the public service of Councillor Jack Sandlin. Councillor Scales read the proposal and moved, seconded by Councillor Pfisterer, for adoption. Proposal No. 6, 2017 was adopted by a unanimous voice vote.

Proposal No. 6, 2017 was retitled SPECIAL RESOLUTION NO. 2, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2017

A SPECIAL RESOLUTION recognizing the public service of Councillor Jack Sandlin.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, from 2010 through 2016, City-County Councillor Jack Sandlin has served his constituents and the people of Indianapolis with integrity and sincerity; and

WHEREAS, Councillor Sandlin meticulously served on the Administration and Finance, Criminal Justice and Courts, Ethics, Metropolitan Development, Public Safety and Criminal Justice and Public Works Committees. He additionally served on a special committee: Law Enforcement Study Commission; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes Councillor Jack Sandlin for his six years of dedicated service as a member of the Council.

SECTION 2. On behalf of the citizens of Indianapolis, the Council extends its appreciation and gratitude to Councillor Sandlin, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 2, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Dr. Richard Nass to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 3, 2017. Introduced by Councillors Lewis and Johnson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016"; and the President referred it to the Rules and Public Policy Committee.

Councillors Adamson, Jackson, Johnson, Mascari, Miller, Osili, Ray, and Robinson asked to be added as co-sponsors on Proposal No. 3, 2017.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 7-8, 2017 and PROPOSAL NOS. 9-12, 2017. Introduced by Councillor Osili. Proposal Nos. 7-8, 2017 and Proposal Nos. 9-12, 2017 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 29, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-6, 2017, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2017.
2016-ZON-058
5901 EAST WASHINGTON STREET (APPROXIMATE ADDRESS)
WARREN TOWNSHIP, COUNCIL DISTRICT #12
AW IRVINGTON, LLC, by Trevor M. Frye
Rezoning of 1.465 acres from the C-4 and D-5 districts to the D-8 classification.

REZONING ORDINANCE NO. 2, 2017.
2016-ZON-066
7695 EAST 21ST STREET (APPROXIMATE ADDRESS)
WARREN TOWNSHIP, COUNCIL DISTRICT #19
EXTERIOR BUILDING PRODUCTS, INC., by Joseph D. Calderon
Rezoning of 2.81 acres from the D-A district to the I-1 classification.

REZONING ORDINANCE NO. 3, 2017.
2016-ZON-065
2930 LAFAYETTE ROAD (APPROXIMATE ADDRESS)
WAYNE TOWNSHIP, COUNCIL DISTRICT #11
AMERCO REAL ESTATE COMPANY, by Holly Reading and Anthony Jones
Rezoning of 3.562 acres from the C-4 district to the C-S classification to provide for a self-storage facility.

REZONING ORDINANCE NO. 4, 2017.
2016-CZN-820
1601 SOUTH HIGH SCHOOL ROAD
WAYNE TOWNSHIP, COUNCIL DISTRICT #22
ANTON REALTY, LLC., by Joseph Scimia and Roger Kilmer
Rezoning of 17 acres from the SU-46 and D-4 districts to the C-7 classification to provide for truck and heavy vehicles sales, rental and repair.

REZONING ORDINANCE NO. 5, 2017.
2016-CZN-828
3670 CARSON AVENUE (APPROXIMATE ADDRESS)
PERRY TOWNSHIP, COUNCIL DISTRICT #21
HUNTER COLLEGE CROSSING, LLC, by David A. Retherford
Rezoning of 1.3 acres from the D-4 and C-3 districts to the D-8 classification.

REZONING ORDINANCE NO. 6, 2017.
2016-CZN-831
7007 COFFMAN ROAD (APPROXIMATE ADDRESS)
PIKE TOWNSHIP, COUNCIL DISTRICT #7
I-2/C-3 (I-2 PENDING)
COFFMAN ROAD PARTNERS, LLC, by David Kingen and Justin Kingen
Rezoning of 0.19 acre from the C-3 District to the I-2 Classification to provide for industrial uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 483, 2016. The proposal, sponsored by Councillor Osili, is a rezoning ordinance for Warren Township, District 19, 1065 N. Post Road and 9040 East 10th Street (2016-

CZN-812). Councillor David Ray called the proposal out for public hearing on December 5, 2016, and it was subsequently posted in Council on December 19, 2016.

Councillor Ray made the following motion:

Madam President:

I am pleased to report that there are no remaining issues to resolve in the rezoning at 1065 North Post Road and 9040 East 10th Street and it will not be necessary to have a public hearing on this matter; therefore, I move that Proposal No. 483, 2016 (Rezoning Petition No. 2016-CZN-812) be adopted with the additional commitments that have been filed.

Councillor McQuillen seconded the motion. The President called for public testimony at 7:28 p.m. There being no one present to testify, Proposal No. 483, 2016 was adopted by a unanimous voice vote.

Proposal No. 483, 2016 was retitled for identification as REZONING ORDINANCE NO. 7, 2017, the original copy of which ordinance is on file with the Metropolitan Development Commission, along with amended commitments, which was certified as follows:

2016-CZN-812
1065 NORTH POST ROAD AND 9040 EAST 10TH STREET
WARREN TOWNSHIP, CD #19
PURPLE CHIP INVESTMENTS LLC AND TCDJ PROPERTIES LLC, by David Kingen and Justin Kingen
Rezoning of 5.23 acres from the C-3 and C-S districts to the C-S classification to provide for a self-storage facility.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Lewis, Adamson, Mascari, Osili and Oliver in memory of Donald Forrest Hahn and Wilma Fraley Hahn; and
- (2) Councillor Lewis in memory of Kevin Daniels, Bessie Mae Epps Colvin, Bob Petro, Betty Dirroh and Terri O. Robinson; and
- (3) Councillor Pfisterer in memory of Caroline S. Isterling, Robert Marsischke and James M. Roseman; and
- (4) Councillor Johnson in memory of Nicole Dzikowicz and Heather Eaton; and
- (5) Councillor Evans in memory of Kevin James Faires; and
- (6) Councillor Mascari in memory of Virginia Hoagland.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Donald Forrest Hahn, Wilma Fraley Hahn, Kevin Daniels, Bessie Mae Epps Colvin, Bob Petro, Betty Dirroh, Terri O. Robinson, Caroline S. Isterling, Robert Marsischke, James M. Roseman, Nicole Dzikowicz, Heather Eaton, Kevin James Faires and and Virginia Hoagland. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the

permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of January, 2017.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)